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State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235
Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279
www.psychboard.az.gov info@psychboard.az.gov

Staff

Maxine McCarthy
Executive Director

Meghan Hinckley
Deputy Director

Vicki E. Fox
Investigator

Shari S. Courtney
Administrative
Assistant

AGENDA

September 7, 2007

8:30 A.M.

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(1), to conduct interviews regarding the appointment of the Board's new Executive Director.

1. Call to Order – Friday, September 7, 2007 at 8:30 A.M. – Chairperson Miki Paul
2. Roll Call – Ms. Courtney
3. Discussion/Decision Regarding Appointment of a Licensee to the Sex Offender Community Notification Guideline Committee – Ms. McCarthy
4. Discussion/Decision Regarding Applications for Licensure – Dr. Santos de Barona

➤ Requesting Examination

Bartley, Christine, Ph.D.
Denny, Gary, Ph.D.
Johnston, Christine, Psy.D.
Pearson, Lisa, Ph.D.
Perez, Gustavo, Ph.D.
Roberts, Nicole, Ph.D.
Williams, Traci, Ph.D.

➤ Requesting Licensure by Credential

Chatel, Daniel, Ph.D.
Grana, Anita, Psy.D.

➤ Requesting Licensure Following Completion of Post-Doc

Gentry, Joseph, Ph.D.

➤ Requesting Licensure & Waiver of Examination

Khan, Tasneem, Ed.D.
Latus, Maryann, Ph.D.
Smith, Justin, Psy.D.
Weston, Julie, Ph.D.

**THE FOLLOWING APPLICATIONS ARE ONGOING AND WILL NOT BE DISCUSSED
AT THIS MEETING:**

Beckstead, David, Ph.D.
Fulks, Thomas, Psy.D.
Goldman, Scott, Ph.D.
Goodall, Janie, Psy.D.
Grando, Roy, Ph.D.
Heinz, Tracy, Psy.D.
Hogan, Judy, Ph.D.
Linder, Kimberly, Ph.D.

Mobley, William, Ph.D.
Nademin, Mahsaw, Ph.D.
Ornelas, Eddie III, Ph.D.
Palmquist, Mary, Ph.D.
Ratzburg, Shanna, Psy.D.
Tenreiro, Ruth, Psy.D.

5. Discussion/Decision Regarding Interview and Offer Process and Procedures Regarding Executive Director Position – Susan Laurence (ADOA – Human Resources)
6. Break (Upon return from break at 9:00 A.M., make a motion to go into Executive Session to conduct the interview of the 1st candidate).

TIMED ITEMS

7. 9:00 – 10:00 A.M. - Interview – Sonja Bolf (**Executive Session**)

RETURN TO OPEN MEETING

8. 10:00 – 10:15 A.M. – Break (Upon return from break at 10:15 A.M., make a motion to go into to Executive Session to conduct the interview of the 2nd candidate).

9. 10:15 – 11:15 A.M. – Interview – Cindy Olvey (**Executive Session**)

RETURN TO OPEN MEETING

10. 11:15 – 11:30 A.M. – Break (Upon return from break at 11:30 A.M., make a motion to go into to Executive Session to conduct the interview of the 3rd candidate).

11. 11:30 – 12:30 A.M. – Interview – Benjamin Foster (**Executive Session**)

RETURN TO OPEN MEETING

12. 12:30 – 1:00 P.M. – Lunch Break (Upon return from break at 1:00 P.M., make a motion to go into to Executive Session to conduct the interview of the 4th candidate).

13. 1:00 – 2:00 P.M. – Interview – Patricia Reynolds (**Executive Session**)

RETURN TO OPEN MEETING

14. 2:00 – 2:15 P.M. – Break (Upon return from break at 2:15 P.M., make a motion to go into Executive Session to review, discuss and make selection of new Executive Director).

15. 2:15 P.M. – Review, Discussion and Selection of Executive Director (**Executive Session**)

RETURN TO OPEN MEETING

16. Motions Regarding Decision – Executive Director Position

17. Adjournment